

**VOLUNTEER LOUISIANA COMMISSION
PROVISIONAL MINUTES**

WEDNESDAY, DECEMBER 11, 2013

10:00 AM – 2:00 PM

CAPITOL PARK MUSEUM
660 NORTH FOURTH STREET
BATON ROUGE, LA 70802

Commissioners Attending:

Voting Members

Monica Bradsher
Julie Cherry
David Conner
Dr. Leroy Davis
Shannon Dietz
Dr. Jennifer Falls
Vincent Ilustre
Jenny Korner
Mike Manning
Ann Masden
Teresa Micheels
Dena Morrison (arrived 10:45 am)
William Stoudt
Fabian Tucker

Ex-officio members

Pam Olson

Commissioners Absent:

Karen Moss Barnes
Sharon Weston Broome
Chris Gorman
Robert Lancon
Mike Manning
Teresa Micheels
William Stoudt

Staff:

Janet Pace
Nicholas Auck
Jawonna Mason
Stephanie Trahan

Visitor:

Vickie Schenk

CALL TO ORDER:

Chair Julie Cherry called the meeting to order at 10:05 am. Monica Bradsher called roll. Quorum was achieved. The minutes of the September 11, 2013 meeting were presented by Monica and approved unanimously on a motion by Leroy Davis and a second by Fabian Tucker.

CHAIR'S REPORT:

Julie gave the annual report of Commission activities for 2013 including the 20th Anniversary Champions of Service event, the inaugural Legislative Service Challenge, four National Days of Service, the first Mayors Day of Recognition of National Service and a challenging funding year. She also recognized retiring CNCS State Director Pam Olson, an active ex-officio member of the Commission and presented a proclamation from the Lt. Governor honoring her years of service to volunteering and service.

TREASURER'S REPORT

Dr. Davis presented the Treasurer's Report. David Conner made a motion to accept the Treasurer's Report and Shannon Dietz seconded the motion. The motion passed unanimously.

SLATE OF 2014 OFFICERS

Monica presented the Slate of 2014 Officers which came from the Governance and Development Committee. Nominated were:

Chair: Julie Cherry
Vice Chair: Jenny Korner
Treasurer: Vincent Ilustre
Secretary: Fabian Tucker

Chris Gorman will remain Past Chair. There were no additional nominations put forth.

CONSIDERATION OF FY14 COMPETITIVE APPLICATIONS

Shannon presented the recommendations for FY14 Competitive Funding from the AmeriCorps Program Committee. He noted that a current subgrantee missed the deadline and would not be considered in any FY14 funding decisions.

PUBLIC COMMENT

Julie asked for any public comment. There was none.

ACTION ITEMS

Motion: To accept the recommendation of the slate of 2014 Officers from the Governance and Development Committee as a whole.

The motion was unanimously approved on a motion by Leroy and a second by Shannon.

Motion: To approve the recommendations from the AmeriCorps Committee to send City Year Louisiana as a Continuation and Project Homecoming, Playworks and Up2Us for State Competitive consideration, and to send Teach for America Louisiana and The New Teacher Project for Education Award Program funding.

The motion from the AmeriCorps Program Committee was seconded by Jenny and was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Janet discussed an upcoming Leaders Against Litter Litter-thon project and news conference in collaboration with Keep Louisiana Beautiful and the Lt. Governor. The event will be April 11 and Commissioners will receive more information as the time approaches. She also noted that the Legislative Service Challenge will occur once again in the March/April timeframe and she will be reaching out to Sen. Sharon Weston Broome to coordinate. She asked Commissioners to suggest collection items for the effort this year.

COMMISSIONER EDUCATION: AmeriCorps 20th Anniversary

Janet updated Commissioners on efforts of the Corporation for National and Community Service regarding the 20th anniversary of AmeriCorps during 2014.

COMMITTEE REPORTS

No reports were given.

ADJOURNMENT

With no further business to discuss, a motion was made by Fabian and seconded by Vincent that the meeting be adjourned. Motion passed unanimously. The meeting ended at 11:35 am.